

MEDICAL CONTROL BOARD

Join Zoom Meeting

<https://cabq.zoom.us/j/7433310282>

Meeting ID: 743 331 0282

**KIMBERLY M. PRUETT M.D., MCB CHAIR
GURUJOT KHALSA M.D., V.A. MEDICAL CENTER
IAN MEDORO M.D., PRESBYTERIAN HEALTH SYSTEM
RANDALL LAHR M.D., LOVELACE HEALTH SYSTEM
DOROTHY HABRAT, D.O., UNIVERSITY OF NEW MEXICO**

November 18, 2020

ALBUQUERQUE FIRE RESCUE DEPARTMENT STATION 20, 7520 CORONA NE

AGENDA

- I. CALL TO ORDER.
- II. REVIEW AND APPROVAL OF MCB COMMITTEE AGENDA FOR November 18, 2020.
- III. REVIEW AND APPROVAL OF MCB COMMITTEE MINUTES FOR October 21, 2020.
- IV. HOSPITAL SYSTEMS REPORTS
 - a. Lovelace
 - b. VAMC
 - c. Presbyterian
 - d. University of New Mexico
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - a. PAC Report
 - b. Protocol Updates/Discussion
 - c. Research Updates/Discussion
 - d. MCI Bannering Discussion
- VII. PUBLIC COMMENTS *Limited to three (3) minutes total time per person
- VIII. Adjournment

****NEXT MEETING: December 16, 2020****

Notice is hereby given that the Medical Control Board has scheduled a meeting for November 17, 2020 at 1600 hrs. in the Albuquerque Fire Rescue Department Station 20, 7520 Corona NE.

Except for any portion of the meeting that may be closed by the Medical Control Board pursuant to the provision of the New Mexico Open Meetings Act, the meeting will be open to the public.

Any disabled member of the public who wishes to attend the meeting and needs accommodations to attend or participate (such as sign language, interpretation, an amplifier, a reader or other form of accommodations), may contact Lisa Rae Scott at (505) 764-6333 at least 5 days prior to the meeting. Also, disabled persons who need public documents such as meeting agendas, etc., in accessible format, may contact Lisa Rae Scott.

POSTED AT CITY/COUNTY GOVERNMENT CENTER, ONE CIVIC PLAZA: November 17, 2020

**Albuquerque Fire Rescue
Department**

Contact: Chris Ortiz

**E-Mail: cgortiz@cabq.gov
Phone: 505-934-1375**

Membership

**Authorized: 5
Actual: 5
Vacancies: 0**